

Budget and Appropriations Subcommittee
Legislative Finance Committee
Tentative Agenda
October 8, 2008
9:00 a.m., Room 137

1. Call to order/roll call – Chairman Wanzenried
2. Chairman Comments
3. Resolve Outstanding Issues
 - a. Statutory definition for capital projects – Recommendation from LFC LRBP subcommittee
 - i. Impact upon appropriation of bond proceeds in future biennia
 - b. Institutional Processes – need to improve planning & implementation of changes in institutional processes
 - c. Global Budget Issues – need to improve consistency and equity in the deliberations by appropriations subcommittees on statewide budget issues: Preliminary Discussion
 - d. Revise laws for acquisition of state office space – Discuss staff bill draft and agency issues
4. Discuss/Decide how the LFC wants the LFC Budget and Appropriation Policy Statements communicated and used
 - a. LFC approved policy statements for:
 - i. Requiring sunset dates for any new statutory appropriations
 - ii. Prohibiting legislation that establishes on-going general fund transfers (also applies to non-GF)
5. Public Comment
6. Chairman Issues/Comment
 - Directions to Staff
7. Next Meeting Date
8. Adjourn